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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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GERMANISCHER LLOYD, AG; and GERMANISCHER
LLOYD USA, INC.,

RULE 7.1 STATEMENT

Plaintiffs,

04 CV 8460

-against-

GERMANISCHER LLOYD (U.S.A), Inc. and
GERD THIELEBEULE

Judge Holwell

Defendant.

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Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for the plaintiff (a private non-governmental party) certifies that the following are corporate parents, affiliates and/or subsidiaries of said party which are publicly held.

Germanischer Lloyd, (USA) Inc., is a New York Corporation that is privately owned by an entity known as ELBE Holdings GmbH., Germanischer Lloyd, AG is also a privately owned corporation, domiciled in Germany.

Dated: New York, New York
December 10, 2004

By: Edwin F. Lambert, Jr. (2747)
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